

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY
IN-PERSON HYBRID MEETING
December 15, 2022 @ 7:30 AM**

IN-PERSON MEETING LOCATION: 3515 Broad Street, Dexter, MI 48130
VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/82440393565> or
CALL IN BY PHONE: 888-788-0099 or 877-853-5247 **Meeting ID:** **824 4039 3565**

1. Call to Order

2. Roll Call

Doug Finn, Chair
Don Darnell, Vice-Chair
Mike Fitzpatrick, Treasurer

Shawn Keough, Mayor
Patrick Becker,
Rich Bellas
Karen Magdich

Phil Mekas
Mike Penn
Deb Schroeder
Randy Willis

3. Approval of Minutes – Regular Meeting of November 17, 2022

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4. Approval of Agenda

5. Pre-Arranged Citizen Participation – None

6. Non-Arrangement Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

7. Treasurer's Report

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a. Invoices (December 2022) - \$500

b. Treasurers Report – December 2022

8. Correspondence/Communications

9. New Businesses

a. Downtown Development Strategic Plan Update 2023 – Establish a committee to review proposals with Staff, and recommend proposals/consultants for interviews.

10. Unfinished Business - none

11. Reports

a. Mayor

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b. Staff

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12. Chairman's Report Next meeting: January 19, 2022

a. Downtown Development Strategic Plan Update 2023 – Consider recommendation from committee and staff regarding the top proposals and consultants to be interviewed.

b. Replacement Trees on Main Street – Continue discussion regarding appropriate tree species to replace existing trees along Main Street.

13. Non-Arranged Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

14. Adjournment